

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - JUNE 9, 2009
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Report(s) - Note

1. Library Circulation Status - for the month ending May 31, 2009.
2. MT Department of Commerce - Notification that Stillwater County received a grant in the amount of \$165,675 for designated infrastructure projects as provided by HB 645 (The Montana Recovery Act).
3. MT Department of Commerce - Notification that Stillwater County was awarded a TSEP Construction Grant in the amount of \$292,979 as provided by HB 11 passed by the 61st Legislative Session and signed by Governor Schweitzer on May 6, 2009.
4. Justice Court Report - Fees collected in the amount of \$15, 717.80, submitted to the County Treasurer, for the month ending May 31, 2009.
5. DNRC - Renewable Resource Project - Notification that Stillwater County will receive a \$10,000 Planning Grant for the Rapelje Water and Sewer Project.

Contract(s) - Agreement(s) - Action

1. Department of Public Health and Human Services - Task Order No. 10-07-5-01-048-0 to the Stillwater County Master Contract that cover the period of July 1, 2005 through June 30, 2012 for Maternal and Child Health.
2. MACo Workers Compensation Trust - Agent Appointment/Assistance Agreement - B. Re-appointment of Webb Mandeville (Agent) to provide services in coordination with and approval of MACo Loss Control.
3. Area II Agency on Aging - FY 2010 Certification of Match Support in the amount of \$12,769 to be dispersed among Stillwater County's Senior Centers.
4. Sanitarian Interlocal Agreement - with Sweet Grass County by which Stillwater County will perform Sanitarian Inspection Services through November 30, 2009.

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Contracts(s) - Agreement(s) - Action

5. United Bank - Repurchase Agreement Extension - with Stillwater County for a period of (2) years commencing on July 1, 2009, and ending June 30, 2011.

Road and Bridge Department - Action

Encroachment Permit Applications:

1. #2009-33 - Michele Orlich, Applicant for a Temporary Street Closure - to conduct a Car-Truck-Motorcycle Show, 1 Blk of in the east portion of Grove St. between Montana Ave and Woodard Ave, townsite of Absarokee.
2. #2009-34 - MDU, Applicant, install new gas service from the alley to 509 6th St. SW in the townsite of Park City.
3. #2009-35 - C & M Construction - install new driveway approach at 825 Huntley - Butte Rd., located in Sec 6. T3S, R19E, MPM.

General Issues - Action

1. Uncollected Personal Property Taxes - Request from Bev McCurry, Treasurer, to cancel the uncollected taxes on Tax ID # 2003455 (2004), in the amount of \$1,929.44.
2. Declaration of Covent - Request by Glen Davis; Martin D. and Sandra K. Palmer to execute an Agriculture Convent on COS 333780.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.